The Senate Committee on Special Judiciary offered the following substitute to HB 381:

A BILL TO BE ENTITLED AN ACT

To amend Title 45 of the Official Code of Georgia Annotated, relating to public officers and employees, so as to repeal Chapter 17, relating to notaries public, and enact the "Revised Georgia Law on Notarial Acts of 2017"; to provide for definitions; to provide for applicability; to provide for the authority to perform a notarial act; to provide for requirements for certain notarial acts; to provide appearances and identification of individuals seeking notarization; to provide for refusal to notarize; to provide for signatures when a person is physically unable to sign a record; to provide for notarial acts performed in this state, in other states, and under authority of federally recognized Indian tribes and federal authority; to provide for foreign notarial acts; to provide for certificate of notarial act; to provide for forms; to provide for the power to commission a notary public; to provide for qualifications, examination, and commission for a notary public; to provide for the contents of an official seal; to provide for a journal; to provide for electronic records; to provide for an examination and course of study; to provide for denial, revocation, and suspension of a notary public's commission; to provide for a data base of notaries public; to provide for prohibited acts; to provide for fees; to provide for change of residence, address, or name of a notary public; to provide for validity of notarial acts; to provide for rules or regulations; to provide for application, construction, savings clause, interaction with federal law, and penalties; to amend Article 2 of Chapter 6 of Title 15 of the Official Code of Georgia Annotated, relating to clerks of superior courts, so as to revise cross-references; to provide for a short title; to provide for related matters; to provide effective dates; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

23 SECTION 1.

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This Act shall be known and may be cited as the "Revised Georgia Law on Notarial Acts of 2017."

26 SECTION 2.

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perform a notarial act.

Title 45 of the Official Code of Georgia Annotated, relating to public officers and employees, 28 is amended by repealing in its entirety Chapter 17, relating to notaries public, and enacting 29 a new Chapter 17 to read as follows: 30 "CHAPTER 17 31 <u>45-17-1.</u> 32 As used in this chapter, the term: 33 (1) 'Acknowledgment' means a declaration by an individual that the individual has signed 34 for the purpose stated in the record and, if signed in a representative capacity, that the individual signed with proper authority and as the act of the individual or entity 35 36 <u>identified.</u> 37 (2) 'Attesting' or 'attestation' means bearing witness to a signature or execution of a 38 record. 39 (3) 'Electronic' means relating to technology having electrical, digital, magnetic, wireless, optical, electromagnetic, or similar capabilities. 40 (4) 'Electronic signature' means an electronic symbol, sound, or process attached to or 41 42 logically associated with a record and executed or adopted by an individual with the 43 intent to sign. 44 (5) 'In a representative capacity' means acting as: 45 (A) An authorized officer, agent, partner, trustee, or other representative for a person 46 other than an individual; 47 (B) A public officer, personal representative, guardian, or other representative in the 48 capacity stated; 49 (C) An agent or attorney-in-fact for a principal; or 50 (D) An authorized representative of another in any other capacity. (6) 'Notarial act' means, pertaining to a record: 51 (A) Attesting a signature; 52 (B) Taking an acknowledgment; 53 54 (C) Administering an oath or affirmation which is not required by law to be administered by a particular officer; 55 56 (D) Taking a verification on oath or affirmation; 57 (E) Certifying or attesting a copy as authorized; or (F) Noting a protest of a negotiable instrument. 58 59 (7) 'Notarial officer' means a notary public or other individual authorized by law to

61 (8) 'Person' means an individual, corporation, business trust, statutory trust, estate, trust, partnership, limited liability company, association, joint venture, public corporation, 62 63 government or governmental subdivision, agency, or instrumentality, or any other legal 64 or commercial entity. 65 (9) 'Public record' means any document, whether in a tangible or electronic format, on file with a government entity and open to public inspection. 66 67 (10) 'Record' means information that is inscribed or that is stored and is retrievable in 68 perceivable form. 69 (11) 'Sign' means, with present intent to authenticate or adopt a record: 70 (A) To execute or adopt a tangible symbol; or 71 (B) To attach to or logically associate an electronic symbol, sound, or process. 72 (12) 'Signature' means a tangible symbol or an electronic signature that evidences 73 signing. 74 (13) 'Verification on oath or affirmation' means a declaration, made by an individual on 75 oath or affirmation, that a statement in a record is true. 76 <u>45-17-2.</u> 77 This chapter shall apply to a notarial act performed on or after July 1, 2017. 78 <u>45-17-3.</u> 79 (a) A notarial officer shall not perform a notarial act when such officer or his or her spouse 80 is a party to the record being notarized. A notarial act performed in violation of this 81 subsection shall be voidable. (b) A notarial officer shall have authority to: 82 83 (1) Perform a notarial act; 84 (2) Witness affidavits upon oath or affirmation; (3) Make certified copies, provided that the document presented for copying is an 85 86 original document and is neither a public record nor a publicly recorded document; and 87 (4) Perform such other acts as authorized by other laws of this state. 88 <u>45-17-4.</u> 89 (a) A notarial officer who takes an acknowledgment of a record shall determine, from personal knowledge or satisfactory evidence of the identity of the individual, that the 90 individual appearing before the officer and making the acknowledgment has the identity 91 claimed and that the signature on the record is that of the individual. 92

(b) A notarial officer who takes a verification on oath or affirmation shall determine, from

personal knowledge or satisfactory evidence of the identity of the individual, that the

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individual appearing before the officer and making the verification on oath or affirmation

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96 has the identity claimed and that the signature is that of the individual. 97 (c) A notarial officer who attests to a signature shall determine, from personal knowledge 98 or satisfactory evidence of the identity of the individual, that the individual appearing 99 before the officer and signing the record has the identity claimed. 100 (d) A notarial officer who certifies or attests a copy of a record or an item that was copied 101 shall determine that the copy is a full, true, and accurate transcription or reproduction of 102 the record or item. 103 (e) A notarial officer who makes or notes a protest of a negotiable instrument shall determine the matters set forth in subsection (b) of Code Section 11-3-505. 104 105 <u>45-17-5.</u> 106 If a notarial act relates to a statement made in or a signature executed on a record, the 107 individual making the statement or executing the signature shall appear personally before 108 the notarial officer. 109 <u>45-17-6.</u> 110 (a) A notarial officer shall be deemed to have personal knowledge of the identity of an 111 individual appearing before such officer if the individual is personally known to the officer 112 through dealings sufficient to provide reasonable certainty that the individual has the 113 identity claimed. 114 (b) A notarial officer shall be deemed to have satisfactory evidence of the identity of an 115 individual appearing before such officer if the officer can identify the individual by means 116 of inspecting: 117 (1) A current passport, driver's license, or other government issued identification card; 118 or 119 (2) Another form of government identification issued to an individual that is current, 120 contains the signature and photograph of the individual, and is satisfactory to the officer. 121 (c) A notarial officer may require an individual to provide additional information or 122 identification credentials necessary to assure the officer of the identity of the individual. 123 <u>45-17-7.</u> 124 (a) A notarial officer may refuse to perform a notarial act if the officer knows or suspects 125 the transaction is illegal, false, or deceptive or such officer is not satisfied that: 126 (1) The individual executing the record is competent; 127 (2) The individual executing the record has the capacity to execute the record; or (3) The individual's signature is knowingly and voluntarily made. 128

129 (b) A notarial officer may refuse to perform a notarial act. 130 <u>45-17-8.</u> 131 If an individual is physically unable to sign, the individual may direct an individual other than the notarial officer to sign the individual's name so long as all parties appear 132 133 personally before the notarial officer. The notarial officer shall insert 'Signature affixed 134 by (name of other individual) at the direction of (name of individual) or words of similar 135 <u>import.</u> 136 45-17-9. 137 (a) A notarial act may be performed in any county in this state by: 138 (1) A notary public of this state; or 139 (2) Any other individual authorized by the laws of this state to perform the notarial act. 140 (b) The signature and title of an individual performing a notarial act in this state shall be 141 prima-facie evidence that his or her signature is genuine and that the individual holds the 142 designated title. 143 (c) The signature and title of an individual described in subsection (a) of this Code section 144 shall be prima-facie evidence of the authority of such individual to perform the notarial act. 145 <u>45-17-10.</u> 146 (a) As used in this Code section, the term 'another state' means a state of the United States 147 other than Georgia, the District of Columbia, Puerto Rico, the United States Virgin Islands, 148 or any territory or insular possession subject to the jurisdiction of the United States. 149 (b) A notarial act performed in another state shall have the same effect under the laws of 150 this state as though performed by a notarial officer of this state if the laws of another state 151 are substantially similar to the laws of this state and the act performed in another state is 152 performed by: 153 (1) A notary public of another state; or 154 (2) Any other individual authorized by the law of another state to perform a notarial act. 155 (c) The signature and title of an individual performing a notarial act in another state shall 156 be prima-facie evidence that his or her signature is genuine and that the individual holds 157 the designated title. 158 (d) The signature and title of an individual described in subsection (b) of this Code section

shall be prima-facie evidence of the authority of such individual to perform the notarial act.

160 <u>45-17-11.</u>

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(a) A notarial act performed under the authority and in the jurisdiction of a federally recognized Indian tribe shall have the same effect under the laws of this state as though performed by a notarial officer of this state if the laws of the federally recognized Indian tribe are substantially similar to the laws of this state and the act performed in the jurisdiction of the tribe is performed by:

- (1) A notary public of the tribe; or
- (2) Any other individual authorized by the law of the tribe to perform a notarial act.
- (b) The signature and title of an individual performing a notarial act under the authority
 of and in the jurisdiction of a federally recognized Indian tribe shall be prima-facie
 evidence that his or her signature is genuine and that the individual holds the designated
 title.
- (c) The signature and title of an individual described in subsection (a) of this Code section
 shall be prima-facie evidence of the authority of such individual to perform the notarial act.
- 174 <u>45-17-12.</u>
- (a) A notarial act performed under federal law shall have the same effect under the laws
 of this state as though performed by a notarial officer of this state if the act performed
 under federal law is performed by:
 - (1) An individual in military service or performing duties under the authority of military service who is authorized to perform notarial acts under federal law;
 - (2) An individual designated a notarizing officer by the United States Department of State for performing notarial acts overseas; or
 - (3) Any other individual authorized by federal law to perform a notarial act.
 - (b) The signature and title of an individual performing a notarial act under federal authority shall be prima-facie evidence that his or her signature is genuine and that the individual holds the designated title.
- 186 (c) The signature and title of an individual described in subsection (a) of this Code section 187 shall be prima-facie evidence of the authority of such individual to perform the notarial act.
- 188 45-17-13.
- (a) As used in this Code section, the term 'foreign state' means a government other than
 the United States, a federally recognized Indian tribe, this state, or another state as such
 term is defined in Code Section 45-17-10. Such term shall not mean the government of
 Iran, Sudan, or Syria.
- (b) If a notarial act is performed under authority and in the jurisdiction of a foreign state
 or constituent unit of a foreign state or is performed under the authority of a multinational

or international governmental organization, such act shall have the same effect under the laws of this state as though performed by a notarial officer of this state.

- (c) If the title of office and indication of authority to perform notarial acts in a foreign state appears in a digest of foreign law or in a list customarily used as a source for such information, the authority of an officer with that title to perform notarial acts shall be prima-facie evidence of his or her title and authority to perform notarial acts in a foreign state.
- (d) The signature and official seal of an individual holding an office described in subsection (c) of this Code section shall be prima-facie evidence that his or her signature is genuine and the individual holds the designated title.
- (e) An apostille in the form prescribed by the Hague Convention of October 5, 1961, and issued by a foreign state party to the convention shall conclusively establish that the signature of the notarial officer is genuine and that the officer holds the indicated office.

 (f) A consular authentication issued by an individual designated by the United States Department of State as a notarizing officer for performing notarial acts overseas and

attached to the record on which the notarial act is performed shall conclusively establish

- that his or her signature is genuine and that the officer holds the indicated office.
- 212 <u>45-17-14.</u>

- 213 (a) A notarial act shall be evidenced by a certificate. The certificate shall:
 - (1) Be executed contemporaneously with the performance of a notarial act;
- 215 (2) Be signed and dated by the notarial officer and, if the notarial officer is a notary
 216 public, be signed in the same manner as is on file with the clerk of superior court who
 217 issued the notary public's commission;
 - (3) Identify the jurisdiction in which the notarial act is performed;
 - (4) Contain the title of office of the notarial officer; and
 - (5) If the notarial officer is a notary public, indicate the date of expiration of the notary public's commission and identify the notarial act performed.
 - (b) If a notarial act regarding a tangible record is performed by a notary public, the notary public's official seal shall be affixed to the certificate. If a notarial act is performed regarding a tangible record by a notarial officer other than a notary public and the certificate contains the information specified in paragraphs (2) through (4) of subsection (a) of this Code section, the notarial officer's official seal may be affixed to the certificate. If a notarial act regarding an electronic record is performed by a notarial officer and the certificate contains the information specified in paragraphs (2) through (4) of subsection (a) of this Code section, the notarial officer's official seal may be attached to or logically associated with the certificate.

231	(c) A certificate of a notarial act shall be sufficient if it meets the requirements of
232	subsections (a) and (b) of this Code section and:
233	(1) Is in a short form set forth in Code Section 45-17-15;
234	(2) Is in a form otherwise permitted by the laws of this state;
235	(3) Is in a form permitted by the law applicable in the jurisdiction in which the notarial
236	act was performed; or
237	(4) Sets forth the actions of the notarial officer and his or her actions are sufficient to
238	meet the requirements provided in Code Sections 45-17-3 through 45-17-6.
239	(d) By executing a certificate of a notarial act, a notarial officer certifies that he or she has
240	complied with the requirements and made the determinations specified in Code Sections
241	45-17-3 through 45-17-6.
242	(e) A notarial officer shall not affix his or her signature to, or logically associate it with,
243	a certificate until the notarial act has been performed.
244	(f) If a notarial act is performed regarding a tangible record, a certificate shall be made a
245	part of, or securely attached to, such record. If a notarial act is performed regarding an
246	electronic record, a certificate shall be affixed to, or logically associated with, the
247	electronic record and shall conform to any rules or regulations established pursuant to Code
248	<u>Section 45-17-30.</u>
249	(g) The signature of a notarial officer certifying a notarial act shall not be evidence to show
250	that such notarial officer had knowledge of the contents of the record so signed, other than
251	those specific contents which constitute the signature, execution, acknowledgment, oath,
252	affirmation, affidavit, verification, or other act which the signature of that notarial officer
253	chronicles, nor shall a certification by a notarial officer that a record is a certified or true
254	copy of an original document be evidence to show that such notarial officer had knowledge
255	of the contents of the record so certified.
256	<u>45-17-15.</u>
257	The following short form certificates of notarial acts shall be sufficient for the purposes
258	indicated, if completed with the information required by subsections (a) and (b) of Code
259	<u>Section 45-17-14:</u>
260	(1) For an acknowledgment in an individual capacity:
261	State of
262	County of
263	This record was acknowledged before me on <u>(date)</u> by <u>(name(s) of individual(s))</u> .

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265	Signature of notarial officer
266	Seal
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268	<u>Title of office</u>
269	My commission expires:
270	(2) For an acknowledgment in a representative capacity:
271	State of
272	County of
273	This record was acknowledged before me on _(date) by _ (name(s) of individual(s))
274	as (title) of (name of party on behalf of whom record was executed) .
275276	Signature of notarial officer
277	<u>Seal</u>
278	Title of office
279	<u>Title of office</u>
280	My commission expires:
281	(3) For a verification on oath or affirmation:
282	State of
283	County of
284	Signed and sworn to (or affirmed) before me on (date) by (name(s) of individual(s)
285	making statement).
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287	Signature of notarial officer
288	<u>Seal</u>
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290	<u>Title of office</u>

291	My commission expires:
292	(4) For witnessing or attesting a signature:
293	State of
294	County of
295	Signed or attested before me on <u>(date)</u> by <u>(name(s) of individual(s))</u> .
296 297	Signature of notarial officer
298	Seal
299 300	Title of office
301	My commission expires:
302	(5) For certifying a copy of a record:
303	State of
304	County of
305	I certify that this is a true and correct copy of a record in the possession
306	<u>of</u>
307	<u>Dated</u>
308 309	Signature of notarial officer
310	<u>Seal</u>
311 312	Title of office
313	My commission expires:
314	<u>45-17-16.</u>
315	The clerks of the superior court shall have the power to issue a commission to a notary
316	public.

317 <u>45-17-17.</u>

- 318 (a) An applicant for a commission as a notary public shall:
- 319 <u>(1) Be at least 18 years old;</u>
- 320 (2) Be a citizen of the United States;
- (3) Except as provided in subsection (c) of this Code section, be a legal resident of the
 county from which such individual is appointed;
- 323 (4) Have, and provide at the time of the application, the applicant's operating telephone number;
 - (5) Be able to read and write the English language;
 - (6) Have completed the course of study required by Code Section 45-17-22;
 - (7) Submit at least one set of classifiable electronically recorded fingerprints to the sheriff of the county where the applicant resides. Such sheriff shall submit such fingerprints to the Georgia Crime Information Center, which shall submit the fingerprints to the Federal Bureau of Investigation for a search of bureau records and an appropriate report and promptly conduct a search of state records based upon the fingerprints, and return such report to the clerk of superior court. The sheriff shall collect the applicable fee charged by the Georgia Crime Information Center; and
 - (8) Not have been convicted of any felony or of any crime involving fraud, dishonesty, or deceit in the courts of this state or another state. As used in this paragraph, the term 'another state' shall have the same meaning as set forth in Code Section 45-17-10; the term 'felony' shall mean any offense which, if committed in this state, would be deemed a felony, without regard to its designation elsewhere; and the term 'conviction' shall mean a finding or verdict of guilty or a plea of guilty, regardless of whether an appeal of the conviction has been sought.
 - (b) An individual qualified under subsection (a) of this Code section may apply to the clerk of superior court for a commission as a notary public. After receiving the report from the Georgia Crime Information Center and the Federal Bureau of Investigation, the clerk of superior court shall determine whether the applicant may be commissioned or a renewal shall be issued. The clerk of superior court shall shred such report within five days of completing his or her review of such report. The applicant shall comply with and provide the information required by rules or regulations established pursuant to Code Section 45-17-30 and pay the application fee set forth in Code Section 15-6-77 or 15-6-77.3, as applicable.
 - (c)(1) Any individual who is a resident of Alabama, Florida, North Carolina, South Carolina, or Tennessee may be commissioned as a notary public by the clerk of the superior court of the county in which the individual carries on such business, profession,

or employment so long as he or she meets all of the requirements of this subsection and he or she:

- (A) Carries on a business or profession in the State of Georgia; or
- (B) Is regularly employed in this state.

- (2) The nonresident applicant described in paragraph (1) of this subsection shall submit the application, endorsements, and declaration of applicant required by subsection (f) of this Code section to the clerk of superior court in the county in which such individual carries on his or her business, profession, or employment. The clerk of superior court shall approve or deny such application based on the provisions of this Code section. Upon approval and payment of the fee set forth in Code Section 15-6-77 or 15-6-77.3, as applicable, the applicant shall be commissioned as a notary public of this state and shall be authorized to perform all of the duties and exercise all of the powers and authorities relating to notaries public who are residents of this state.
- (d) Any individual desiring to be a notary public shall submit an application to the clerk of superior court of the county in which the individual resides or, when applying under the provisions of subsection (c) of this Code section, to the clerk of superior court of the county in which the individual carries on a business, profession, or employment. Except for applicants applying under the provisions of subsection (c) of this Code section, the applicant shall submit proof to the clerk of superior court that he or she resides in the county in which he or she is applying. Such proof shall consist of one of the following:
 - (1) An unexpired Georgia driver's license;
 - (2) An unexpired United States passport;
 - (3) An unexpired voter identification card; or
- (4) Such other unexpired identification issued by a local or state government or by the United States government.
- (e) The applicant shall sign and swear or affirm as outlined in subsection (g) of this Code section to the truthfulness of the application which shall state:
 - (1) That the applicant resides or carries on a business, profession, or employment in the county of application and the address of the residence or business. The applicant shall use his or her residential address for purposes of the application and shall only use a business address for the application if the applicant is applying pursuant to the provisions of subsection (c) of this Code section;
 - (2) That the applicant is at least 18 years old;
 - (3) That the applicant is a citizen of the United States;
- 387 (4) That the applicant can read and write the English language;
 - (5) That the applicant has an operating telephone number; and

389 (6) All denials, revocations, suspensions, restrictions, or resignations of a notary public 390 commission held by the applicant. 391 (f) A declaration of an applicant shall be signed in the presence of a notarial officer. The 392 <u>declaration shall be in the following form:</u> <u>I</u>, (name of applicant) , do solemnly swear or affirm under penalty of perjury 393 394 that the personal information I have written in this application is true, complete, and 395 correct. 396 (Signature of applicant) 397 State of _____ 398 County of 399 , before me appeared 400 On this day of ___ the person who signed the preceding declaration in my presence and who swore or 401 402 affirmed that (he/she) understood the document and freely declared it to be truthful. 403 404 (Signature of the notarial officer) 405 406 (Seal of the notarial officer)' 407 (g) Before issuance of a commission as a notary public, an applicant for the commission 408 shall take and subscribe before the clerk of the superior court the following oath, which 409 shall be entered on the superior court minutes: 'I, (name of applicant), do solemnly swear or affirm that I will well and truly 410 perform the duties of a notary public to the best of my ability; and I further swear or 411 affirm that I am not the holder of any public money belonging to this state and 412 413 unaccounted for, so help me God.' 414 (h) Upon compliance with this Code section, the clerk of superior court shall issue a 415 commission as a notary public to an applicant for a term of four years. 416 (i) A commission to act as a notary public shall authorize the notary public to perform 417 notarial acts. A commission shall not provide the notary public with any immunity or benefit conferred by the laws of this state on public officials or employees. 418

419 <u>45-17-18.</u>

(a) A notary public's official seal may be circular but shall not be more than two inches in diameter or may be rectangular but shall not be more than one inch in width by two and one-half inches in length. The official seal of a notary public shall:

- (1) Have for its impression the notary public's name as commissioned, the words 'Notary Public,' the words 'State of Georgia,' the county name of appointment, the commission expiration date, and the unique number assigned to the notary public and issued by the clerk of superior court or his or her designee;
- (2) Be photographically reproducible with the record to which it is affixed or attached or with which it is logically associated, and the impression shall be made in a manner that ensures a clear, legible, and sufficiently dark image when photocopied or scanned;
- (3) Not contain any words, numbers, or symbols other than those referenced in paragraph (1) of this subsection; and
- (4) Be surrounded by a border except as otherwise permitted by the rules or regulations of the Georgia Superior Court Clerks' Cooperative Authority.
- (b) A notary public shall be responsible for the security of his or her official seal and shall not allow another individual to use his or her official seal to perform a notarial act. On resignation from, or the revocation or expiration of, the notary public's commission, or on the expiration of the date set forth in the official seal, if any, the notary public shall disable the official seal by destroying, defacing, damaging, erasing, or securing it in a manner that renders it unusable. On the death or adjudication of incompetency of a notary public, his or her personal representative or guardian or any other person knowingly in possession of such notary public's official seal shall render it unusable by destroying, defacing, damaging, erasing, or securing it against use in a manner that renders it unusable.
- (c) If a notary public's official seal is lost or stolen, the notary public or the notary public's personal representative or guardian shall notify the clerk of superior court and the Georgia Superior Court Clerks' Cooperative Authority within ten days of discovering that such official seal is lost or stolen.
- (d) A notary public's official seal is the property of the notary public only and shall not be retained or used by any other person including an employer of a notary public even if the employer purchased or paid for the notary public's official seal.
- (e) It shall be unlawful for any person to supply a notary public official seal to any individual unless the individual has presented a copy of the evidence of the commissioning of the individual as a notary public. It shall be unlawful for any individual to order or obtain a notary public official seal unless such individual is commissioned as a notary public.

455 <u>45-17-19.</u>

(a) A notary public shall maintain a journal in which he or she shall chronicle all notarial acts regarding an electronic record which he or she performs. A notary public shall retain his or her journal for ten years after the performance of the last notarial act chronicled in such journal.

- (b) A journal may be created on a tangible medium or in an electronic format. A notary public shall maintain only one journal at a time to chronicle all notarial acts, whether those notarial acts are performed regarding tangible or electronic records. If a journal is maintained on a tangible medium, it shall be a permanent, bound register with numbered pages. If a journal is maintained in an electronic format, it shall be in a permanent, tamper-evident electronic format that complies with the rules or regulations established pursuant to Code Section 45-17-30.
- (c) A journal entry shall be made contemporaneously with performing the notarial act and contain the following information:
 - (1) The date and time of the notarial act and a description of the type of notarial act;
 - (2) A description of the tangible or electronic record being notarized;
 - (3) The full name and address of each individual for whom the notarial act is performed;
 - (4) If identity of the individual is based on personal knowledge, a statement to that effect;
 - (5) If identity of the individual is based on satisfactory evidence, a brief description of the method of identification and the identification credential presented, including the date of issuance and expiration of the identification credential; and
 - (6) The fee, if any, charged by the notary public.
 - (d) Upon discovering that a notary public's journal is lost or stolen, the notary public shall promptly notify the clerk of superior court who issued his or her commission and the Georgia Superior Court Clerks' Cooperative Authority.
 - (e) When a notary public's commission is retired, suspended, or revoked, the notary public shall transmit his or her journal to the clerk of superior court who issued his or her commission or a repository approved by such clerk of superior court. The clerk of superior court shall retain such journals for ten years and thereafter may destroy such journals or may digitally copy each journal, in which case the original journals may be destroyed by such clerk of superior court and, in lieu thereof, the digital copy of each journal shall be retained for ten years.
 - (f) When a current or former notary public dies or is adjudicated incompetent, such notary public's personal representative or guardian or any other person knowingly in possession of such notary public's journal shall transmit it to the clerk of superior court who issued his or her commission or a repository approved by the clerk of superior court. The clerk of

superior court shall retain such journals for ten years and thereafter may destroy such journals or may digitally copy each journal, in which case the original journals may be destroyed by such clerk of superior court and, in lieu thereof, the digital copy of each journal shall be retained for ten years.

496 <u>45-17-20.</u>

Before a notary public performs his or her initial notarial act for an electronic record, the notary public shall notify the Georgia Superior Court Clerks' Cooperative Authority that the notary public will be performing notarial acts for electronic records and shall identify the technology the notary public intends to use. If the technology conforms to the specific standards adopted by the Georgia Superior Court Clerks' Cooperative Authority, such authority shall approve the use of the technology. A person shall not require a notary public to perform a notarial act for an electronic record with a technology that the notary public has not selected and the Georgia Superior Court Clerks' Cooperative Authority has not approved.

<u>45-17-21.</u>

Except for the report generated as provided under paragraph (7) of subsection (a) of Code Section 45-17-17, the information in the application for appointment and commissioning as a notary public shall be a matter of public record. The journal retained by the clerk of superior court pursuant to subsection (e) or (f) of Code Section 45-17-19 shall not be subject to disclosure under Article 4 of Chapter 18 of Title 50.

<u>45-17-22.</u>

Not more than 30 days prior to a commission as a notary public or renewal being granted, an applicant shall be required to complete a course of study offered by the Georgia Superior Court Clerks' Cooperative Authority or an entity approved by the Georgia Superior Court Clerks' Cooperative Authority. Such course of study shall not exceed one hour in duration, shall be offered regularly and online, and shall provide information on the laws, rules, regulations, procedures, and ethics relevant to notarial acts.

<u>45-17-23.</u>

(a) The clerk of superior court shall review an applicant's criminal background information and a notary public's criminal background information and may deny, refuse to renew, revoke, suspend, or impose a condition on a commission as a notary public for any act or omission that demonstrates the individual lacks the honesty, integrity, competence, or reliability to act as a notary public, including:

525	(1) Failure to comply with this chapter;
526	(2) A fraudulent, dishonest, or deceitful misstatement or omission in the application for
527	a commission as a notary public submitted to the clerk of superior court;
528	(3) A conviction of the applicant or notary public of any felony or a crime involving
529	fraud, dishonesty, or deceit;
530	(4) A finding against, or admission of liability by, the applicant or notary public in any
531	legal proceeding or disciplinary action based on the applicant's or notary public's fraud,
532	dishonesty, or deceit;
533	(5) Failure by the notary public to discharge any duty required of a notary public,
534	whether required by this chapter, rules or regulations established pursuant to Code
535	Section 45-17-30, or any federal or state law;
536	(6) Use of false or misleading advertising or representation by the notary public
537	representing that the notary public has a duty, right, or privilege that the notary public
538	does not have;
539	(7) Violation by the notary public of rules or regulations established pursuant to Code
540	Section 45-17-30 regarding a notary public; and
541	(8) Denial, refusal to renew, revocation, suspension, or conditioning of a notary public
542	commission in another state, as such term is defined in Code Section 45-17-10.
543	(b) Any applicant who is denied a notary public commission or renewal by the clerk of
544	superior court shall upon demand be allowed a hearing and adjudication before the clerk
545	of superior court with a right of de novo appeal to the superior court, such appeal to be
546	determined by the court without the intervention of a jury.
547	(c) Any notary public whose notarial commission is revoked by the clerk of superior court
548	shall upon demand be allowed a hearing and adjudication before the clerk of superior court
549	with a right of de novo appeal to the superior court, such appeal to be determined by the
550	court without the intervention of a jury.
551	(d) Whenever a clerk of superior court denies the issuance of a commission as a notary
552	public, or refuses to renew, revokes, suspends, or imposes conditions on a commission as
553	a notary public, such clerk shall forward the name and identifying information regarding
554	such action to the Georgia Superior Court Clerks' Cooperative Authority.
555	<u>45-17-24.</u>
556	(a) The Georgia Superior Court Clerks' Cooperative Authority shall maintain an electronic
557	data base of notaries public:
558	(1) Through which a person may verify the authority of a notary public to perform
559	notarial acts; and

560 (2) Which indicates whether a notary public has notified the clerk of superior court that 561 the notary public will be performing notarial acts on electronic records. 562 (b) The Georgia Superior Court Clerks' Cooperative Authority shall keep a record for each 563 notary public showing the notary public's name, address, signature, age, sex, and term of 564 the commission and whether the notary public has been approved to perform notarial acts 565 on electronic records. <u>45-17-25.</u> 566 567 (a) A commission as a notary public shall not authorize an individual to: 568 (1) Assist persons in drafting legal documents, give legal advice, or otherwise practice 569 law; 570 (2) Act as an immigration consultant or an expert on immigration matters; 571 (3) Represent an individual in a judicial or administrative proceeding relating to immigration to the United States, United States citizenship, or related matters; 572 573 (4) Receive compensation for performing any of the activities listed in this subsection; 574 <u>or</u> 575 (5) Make certified copies of documents which are either a public record or a publicly 576 recorded document. 577 (b) A notary public shall not engage in false or deceptive advertising. 578 (c) A notary public shall not execute a notarial certificate containing a statement known 579 by the notary public to be false nor perform any action with an intent to deceive or defraud. 580 (d) A notary public, other than an attorney licensed to practice law in this state, shall not 581 use the term 'notario' or 'notario publico.' 582 (e) A notary public, other than an attorney licensed to practice law in this state, shall not 583 advertise or represent that the notary public may assist persons in drafting legal documents, 584 give legal advice, or otherwise practice law. 585 (f) A notary public shall not withhold access to or possession of an original record 586 provided by a person who seeks performance of a notarial act by the notary public. 587 (g) A notary public required to comply with the provisions of subsection (e) of this Code 588 section shall prominently post at the notary public's place of business a schedule of fees 589 established in Code Section 45-17-27. The fee schedule shall be written in English and in 590 any other language in which the notary public's services were solicited and shall contain 591 the notice required in subsection (e) of this Code section, unless the notice is otherwise 592 prominently posted at the notary public's place of business. 593 (h) The Attorney General or prosecuting attorney may seek injunctive relief against any

section shall diminish the authority of the State Bar of Georgia.

notary public who violates the provisions of this Code section. Nothing in this Code

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596 (i) A violation of subsection (d) or (e) of this Code section shall constitute a deceptive 597 trade practice under Code Section 10-1-427 in addition to any other penalties provided by 598 <u>law.</u> 599 (j) It shall be unlawful for a notary public to issue attachments or garnishments, to approve bonds for the purpose of issuing attachments or garnishments, or to issue a summons in a 600 601 dispossessory case, but a notary public may attest an affidavit in an attachment, 602 garnishment, or dispossessory action; provided, however, that no writ or summons in such 603 matter shall issue without first having judicial approval as provided by law. 604 <u>45-17-26.</u> 605 The clerk of superior court shall send a copy of the certificate commissioning or 606 recommissioning a notary public, under his or her seal of office, and remit \$2.00 of the fee 607 collected pursuant to Code Section 15-6-77 or 15-6-77.3, as applicable, to the Georgia 608 Superior Court Clerks' Cooperative Authority. 609 <u>45-17-27.</u> 610 (a) It shall be unlawful for a notary public to charge a fee greater than \$4.00 for each 611 notarial act performed. 612 (b) A notary public may opt not to charge fees for notarial acts. 613 (c) Prior to performing a notarial act, a notary public shall inform the person requesting 614 the notarial act of the fees permitted for each act. 615 (d) The authenticity of the official signature and term of commission of a notary public 616 may be evidenced by: 617 (1) A certificate of authority from the clerk of superior court who issued the commission 618 of the notary public or from the Georgia Superior Court Clerks' Cooperative Authority; 619 or 620 (2) An apostille in the exact form prescribed by the Hague Convention of October 5, 621 1961, from the United States Secretary of State, provided that an apostille shall be 622 obtained only from the Georgia Superior Court Clerks' Cooperative Authority on or after 623 the thirtieth day following the designation, by the United States Department of State, of 624 the Georgia Superior Court Clerks' Cooperative Authority as an authority in the United 625 States competent to issue an apostille. (e) The fee for a certificate of authority shall be \$4.00. The fee for an apostille shall be 626 \$10.00. 627

and ratified the Hague Convention.

(f) An apostille as specified by the Hague Convention of October 5, 1961, shall be

attached to any document requiring authentication that is bound for a nation that has signed

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631	45-17-28
031	43-17-20

(a) When a notary public's telephone number, residence address, or business address, whichever address was used for the purpose of commissioning, has changed, within 30 days of such change such notary public shall notify, and verify by signature and official seal, the clerk of superior court who issued the commission to him or her and provide a copy of such notice to the Georgia Superior Court Clerks' Cooperative Authority. The notice shall contain both the old and new addresses or old and new telephone numbers, as applicable.

- (b)(1) When a notary public's name has changed, within 30 days of such change such notary public shall notify, and verify by signature and official seal, the clerk of superior court who issued the commission to him or her and provide a copy of such notice to the Georgia Superior Court Clerks' Cooperative Authority. The notice shall contain both the old and new names and new signature.
- (2) A notary public with a new name may begin to officially sign his or her new name on notarial certificates after:
 - (A) The notice described in paragraph (1) of this subsection has been received by the clerk of superior court;
 - (B) A confirmation of the notary public's name change has been received from the clerk of superior court; and
- (C) A new official seal bearing the new name exactly as indicated in the confirmation has been obtained.

652 <u>45-17-29.</u>

The failure of a notarial officer to perform a duty or meet a requirement specified in this chapter shall not invalidate a notarial act performed by the notarial officer. The validity of a notarial act under this chapter shall not prevent an aggrieved person from seeking to invalidate the record or transaction that is the subject of the notarial act or from seeking other remedies based on a law of this state other than this chapter or law of the United States. This Code section shall not validate a purported notarial act performed by an individual who does not have the authority to perform notarial acts.

<u>45-17-30.</u>

(a) The Georgia Superior Court Clerks' Cooperative Authority shall adopt rules or regulations to implement this chapter. The rules or regulations shall establish the standards for the use of and the type of tamper-evident technology that shall be used to perform notarial acts for electronic records. Rules or regulations adopted regarding the performance of notarial acts for electronic records shall not require, or accord greater legal status or

666 effect to, the implementation or application of a specific technology or technical specification. The rules or regulations may: 667 668 (1) Prescribe the manner of performing notarial acts regarding tangible and electronic 669 records; 670 (2) Include provisions to ensure that any change to or tampering with a record bearing 671 a certificate of a notarial act is self-evident; 672 (3) Include provisions to ensure integrity in the creation, transmittal, storage, or 673 authentication of electronic records or signatures; 674 (4) Prescribe the process of granting, renewing, conditioning, denying, suspending, or 675 revoking a notary public commission and assuring the trustworthiness of an individual 676 holding a commission as a notary public; 677 (5) Include provisions to prevent fraud or mistake in the performance of notarial acts; 678 (6) Prescribe the specifications of a notary public's official seal as set forth in Code Section 45-17-18; 679 680 (7) Prescribe the acceptable format for a notary public's journal as set forth in Code 681 Section 45-17-19 and determine how and when such journals may be inspected and who 682 will perform such examinations; 683 (8) Provide for the administration of the course of study set forth in Code Section 684 45-17-22; 685 (9) Prescribe fees for online training and testing of notaries public; and 686 (10) Prescribe advertisement criteria as set forth in Code Section 45-17-25. 687 (b) In adopting, amending, or repealing rules or regulations for notarial acts for electronic 688 records, the Georgia Superior Court Clerks' Cooperative Authority shall consider, so far 689 as is consistent with this chapter: 690 (1) The most recent standards regarding electronic records promulgated by national 691 bodies such as the National Association of Secretaries of State; 692 (2) Standards, practices, and customs of other jurisdictions with substantially similar 693 laws as Georgia; and 694 (3) The views of governmental officials and entities and other interested persons. 695 45-17-31. 696

A commission as a notary public in effect on July 1, 2017, shall continue until its date of expiration. With the exception of replacing an official seal prior to renewal, a notary public, in performing notarial acts after July 1, 2017, shall comply with this chapter.

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699	<u>45-17-32.</u>
700	(a) This chapter shall not affect the validity or effect of a notarial act performed before
701	<u>July 1, 2017.</u>
702	(b) No document executed prior to July 1, 2017, which would otherwise be eligible for
703	recording in the real property records maintained by any clerk of superior court or
704	constitute record notice or actual notice of any matter to any person shall be ineligible for
705	recording or fail to constitute such notice because of noncompliance with the requirement
706	that the document contain a notary public's official seal.
707	<u>45-17-33.</u>
708	(a) Any individual who violates subsection (e) of Code Section 45-17-18 or subsection (d)
709	of Code Section 45-17-25 shall be guilty of a misdemeanor.
710	(b) Any individual who performs a notarial act without complying with the provisions of
711	this chapter shall upon conviction for the first or second violation be guilty of a
712	misdemeanor and upon conviction for a third or subsequent violation be guilty of a felony,
713	punishable by imprisonment of not less than one nor more than five years, a fine not to
714	exceed \$5,000.00, or both."
715	SECTION 3.
716	Article 2 of Chapter 6 of Title 15 of the Official Code of Georgia Annotated, relating to
717	clerks of superior courts, is amended by revising subsection (c) and paragraph (9) of
718	subsection (g) of Code Section 15-6-77, relating to fees, as follows:
719	"(c) In all counties in this state where the clerk of the superior court is paid or compensated
720	on a salary basis, the fees provided for in this Code section shall be paid into the county
721	treasury less and except such sums as are otherwise directed to be paid pursuant to Code
722	Section 15-6-61 or 45-17-27 and such sums as are collected pursuant to Code Section
723	Sections 36-15-9 and Code Section 15-6-77.4, which sums shall be remitted to such
724	authorities as provided by law. Fees, sums, or other remuneration for the performance of
725	duties provided for under the laws of the United States or regulations promulgated pursuant
726	to such laws shall be as provided in such laws or regulations as personal compensation to
727	the clerk of the superior court for the performance of such duties."
728	"(9) Issuing certificate of appointment and reappointment commissions and

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recommissions to notaries public, as provided by Code Section 45-17-4

<u>45-17-17</u>

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731	SECTION 4.
732	Said article is further amended by revising paragraph (4) of subsection (c) of Code Section
733	15-6-77.3, relating to additional fees in counties with populations in unincorporated areas of
734	350,000 or more, as follows:
735	"(4) Issuing certificate of appointment and reappointment commissions and
736	recommissions to notaries public, as provided by Code Section 45-17-4
737	<u>45-17-17</u>
738	SECTION 5.
739	For purposes of promulgating rules and regulations by the Georgia Superior Court Clerks'
740	Cooperative Authority as provided in new Code Section 45-17-30, this Act shall become
741	effective upon its approval by the Governor or upon its becoming law without such approval.
742	For all other purposes, this Act shall become effective on July 1, 2017.
743	SECTION 6.
744	All laws and parts of laws in conflict with this Act are repealed.